

**Quincy Chamber of Commerce**

**PO Box 215, Quincy, CA 95971**

**Minutes for the Meeting of May 19, 2022 at 7:00 a.m.**

**Present** – Freddy Holman, Robin Wight, Kris Miravalle, Susan Scarlett, Kevin Trutna, Cheryl Kolb, Cindy Leland. **Absent**-Alex Westerberg, Janice Haman.

**1. Additions or deletions to the agenda-N/A**

**2. Approve minutes from April 21, 2022-** Approved. Cindy/Susan.

**3. Employee Report**-Cheryl will send out separately, lots of info. A motion was made to allocate up to \$1500 to sponsor a luncheon for the RERC workshop on 6/9/22, from the PG&E funds. Approved. Robin/Freddie. Cheryl would like us all to email ideas for a presentation she will give during the workshop.

**4. Draft Budget Overview**-Susan reviewed. We will vote for approval at the June meeting. It was discussed that Cheryl will have increased hours due to her participation in RERC. A motion was approved to allocate up to \$4000 from the settlement funds to cover her time for the remainder of the fiscal year. Kris/Robin.

**5. Flower Baskets Update**-Baskets up and getting watered. Big thank you to all that helped make that happen. Two brackets were broken in front of EA. Cheryl will talk to Lazzarino to get them fixed/replaced as we determined that is a key block to have baskets. We collected just under \$8000 which exceeded our expectation of ~ \$5000.

**6. Plumas County Chamber Coalition** -Update-Zoom meeting tomorrow, Friday 5/20 at 10:00 am.

**7. PG&E Settlement Discussion**-It was suggested that we dedicate a meeting to brainstorming ideas for the use of the funds.

**8. Quick Items**

**a. Fair Parade coming July 30th**

**1. VIP Section**-Robin volunteered Plumas Bank as a VIP section.

**2. Volunteers**-Cheryl will need 5 for staging and 12 for judging for the parade.

**b. Cindy** – Job Fair?-Cindy polled some businesses and found them to be too busy at this time of year. We can plan one for next April.

**9. Schedule next meeting**-June 6, 2022. 7:00 zoom

**10. Ongoing Items:** Heldover

**a. “Business Week”**

**b. QR code for a Visitors section on our website**

**c. Annual meeting**

**d. Revisit services to members vs FRT**

**Adjourn: 7:58**

**Minutes submitted for review on 5/19/22 by Kris Miravalle, Secretary.**